

MONROE COUNTY LEGISLATURE

JUNE 9, 2009 – DAY 7

AGENDA

- A. Call to Order
- B. Prayer led by Ministerial Intern Erin Gingrich of the First Unitarian Church of Rochester, at the Invitation of Legislator Carrie M. Andrews
- C. Pledge of Allegiance – Legislator José A. Cruz
- D. Approval of Journal of Day 5, May 12, 2009 and Day 6, May 27, 2009, Special Meeting
- E. Presentation of Petitions and Communications
- F. Proclamations – There are several scheduled
- G. Recess Legislature - Public Hearings
 - “Approving An Increase And Improvement Of The Facilities Of The Rochester Pure Waters”
 - “Approving An Increase And Improvement Of The Facilities Of The Irondequoit Bay South Central Pure Waters District”
 - “Approving An Increase And Improvement Of The Facilities Of The Northwest Quadrant Pure Waters District”
 - “Approving An Increase And Improvement Of The Facilities Of The Gates-Chili-Ogden Sewer District”
- H. Presentation of Formal Committee Reports - None
- I. Public Forum – There are several speakers registered
- J. Recess Legislature — Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

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| PWAB 1. | Cassetti & LaFountain | 09-0172 | Authorizing Contracts With New York Environmental Technologies, Inc. And Royal Environmental, Inc. To Provide Hazardous Materials Management Term Services |
| PWAB 2. | Cassetti & LaFountain | 09-0174 | Authorizing Contract With O'Brien & Gere Engineers, Inc. For Professional Engineering Services For Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Aeration Improvements Project |
| PWAB 3. | Cassetti & LaFountain | 09-0176 | Authorizing Contract With Pictometry International LLC To Provide Digital Aerial Photography And Image Management Software |

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

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| PWAB. 4 | Cassetti & LaFountain | 09-0172 | Authorizing Contracts With New York Environmental Technologies, Inc. And Royal Environmental, Inc. To Provide Hazardous Materials Management Term Services |
| PWAB 5. | Cassetti & LaFountain | 09-0176 | Authorizing Contract With Pictometry International LLC To Provide Digital Aerial Photography And Image Management Software |

NORTHWEST QUADRANT PURE WATERS DISTRICT

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| PWAB 6. | Cassetti & LaFountain | 09-0172 | Authorizing Contracts With New York Environmental Technologies, Inc. And Royal Environmental, Inc. To Provide Hazardous Materials Management Term Services |
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PWAB 7. Cassetti & 09-0176 Authorizing Contract With Pictometry International LLC To Provide Digital Aerial
LaFountain Photography And Image Management Software

GATES-CHILI-OGDEN SEWER DISTRICT

PWAB 8. Cassetti & 09-0172 Authorizing Contracts With New York Environmental Technologies, Inc. And Royal
LaFountain Environmental, Inc. To Provide Hazardous Materials Management Term Services

PWAB 9. Cassetti & 09-0176 Authorizing A Contract With Pictometry International LLC To Provide Digital Aerial
LaFountain Photography And Image Management Software

K. Adjourn Pure Waters Administrative Board — Reconvene Legislature

L. Consideration Of Local Laws

1. Valerio & 09-0163 Enacting A Local Law Authorizing Ground Lease From Monroe County To State
LaFountain University Of New York On Behalf Of State University Of New York Empire State
College For Development Of Educational Facility On Brighton Campus Of
Monroe Community College
Recreation and Education Committee; May 26, 2009 – CV: 5-0
Ways and Means Committee; May 27, 2009 – CV: 11-0
(For Introductory Purposes Only)
2. Valerio & 09-0163 Providing That Local Law (Intro. No. ____Of 2009), Entitled ‘Authorizing Ground Lease
LaFountain From Monroe County To State University Of New York On Behalf Of State
University Of New York Empire State College For Development Of Educational Facility
On Brighton Campus Of Monroe Community College,” Be Tabled
3. Valerio & 09-0163 Fixing A Public Hearing On Local Law (Intro. No. ____ of 2009), Entitled “ Enacting Local
LaFountain Law Authorizing Ground Lease From Monroe County To State University Of New York
On Behalf Of State University Of New York Empire State College For Development Of
Educational Facility On Brighton Campus Of Monroe Community College”
(Public Hearing is scheduled for Tuesday, July 14, 2009 at 6:15 P.M.)

M. Consideration of Motions, Resolutions and Notices

4. Cassetti & 09-0135 Providing That Resolution (Intro. No. 147 Of 2009), Entitled “Approving An Increase
LaFountain And Improvement Of Facilities In The Rochester Pure Waters District,” Be Lifted From
The Table
5. Cassetti & 09-0135 Providing That Resolution (Intro. No. 147 Of 2009), Entitled “Approving An Increase
LaFountain And Improvement Of Facilities In The Rochester Pure Waters District,” Be Adopted
Environment and Public Works Committee; April 29, 2009 - CV: 7-0
Ways and Means Committee; April 29, 2009 - CV: 11-0
6. Cassetti & 09-0135 br. Resolution Authorizing The Issuance Of \$28,000,000 Bonds Of The County Of
LaFountain Monroe, New York, To Finance The Cost Of The Increase And Improvement Of
The Facilities Of The Rochester Pure Waters District In And For Said County,
And Superseding The Bond Resolution Adopted On May 13, 2008 (Resolution No.
98 Of 2008)
Environment and Public Works Committee; April 29, 2009 - CV: 7-0
Ways and Means Committee; April 29, 2009 - CV: 11-0
7. Cassetti & 09-0137 Providing That Resolution (Intro. No. 150 Of 2009), Entitled “Approving An Increase
LaFountain And Improvement Of Facilities In The Irondequoit Bay South Central Pure Waters
District,” Be Lifted From The Table

8. Cassetti & LaFountain 09-0137 Providing That Resolution (Intro. No. 150 Of 2009), Entitled “Approving An Increase And Improvement Of Facilities In The Irondequoit Bay South Central Pure Waters District,” Be Adopted
Environment and Public Works Committee; April 29, 2009 - CV: 7-0
Ways and Means Committee; April 29, 2009 - CV: 11-0

9. Cassetti & LaFountain 09-0137 br. Resolution Authorizing The Issuance Of \$ 16,500,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Increase And Improvement Of The Facilities Of The Irondequoit Bay South Central Pure Waters District In And For Said County, And Superseding The Bond Resolution Adopted On May 13, 2008 (Resolution No. 100 Of 2008)
Environment and Public Works Committee; April 29, 2009 - CV: 7-0
Ways and Means Committee; April 29, 2009 - CV: 11-0

10. Cassetti & LaFountain 09-0139 Providing That Resolution (Intro. No. 153 Of 2009), Entitled “Approving An Increase And Improvement Of Facilities In The Northwest Quadrant Pure Waters District,” Be Lifted From The Table

11. Cassetti & LaFountain 09-0139 Providing That Resolution (Intro. No. 153 Of 2009), Entitled “Approving An Increase And Improvement Of Facilities In The Northwest Quadrant Pure Waters District,” Be Adopted
Environment and Public Works Committee; April 29, 2009 - CV: 7-0
Ways and Means Committee; April 29, 2009 - CV: 11-0

12. Cassetti & LaFountain 09-139 br. Resolution Authorizing The Issuance Of \$12,000,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Increase And Improvement Of The Facilities Of The Northwest Quadrant Pure Waters District In And For Said County, And Superseding The Bond Resolution Adopted On May 13, 2008 (Resolution No. 102 Of 2008)
Environment and Public Works Committee; April 29, 2009 - CV: 7-0
Ways and Means Committee; April 29, 2009 - CV: 11-0

13. Cassetti & LaFountain 09-0141 Providing That Resolution (Intro. No. 156 Of 2009), Entitled “Approving An Increase And Improvement Of Facilities In The Gates-Chili-Ogden Sewer District,” Be Lifted From The Table

14. Cassetti & LaFountain 09-0141 Providing That Resolution (Intro. No. 156 Of 2009), Entitled “Approving An Increase And Improvement Of Facilities In The Gates-Chili-Ogden Sewer District,” Be Adopted
Environment and Public Works Committee; April 29, 2009 - CV: 7-0
Ways and Means Committee; March 26, 2008 - CV: 9-0

15. Cassetti & LaFountain 09-0141 br. Resolution Authorizing The Issuance Of \$11,000,000 Bonds Of The County Of Monroe, New York, To Finance The Cost Of The Increase And Improvement Of The Facilities Of The Gates-Chili-Ogden Sewer District In And For Said County, And Superseding The Bond Resolution Adopted On May 13, 2008 (Resolution No. 104 Of 2008)
Environment and Public Works Committee; April 29, 2009 - CV: 7-0
Ways and Means Committee; March 26, 2008 - CV: 9-0

16. Tucciarello & LaFountain 09-0158 Approving Submission Of Substantial Amendment To 2008 Annual Action Plan For Housing And Community Development In Suburban Monroe County For Submission To U.S. Department Of Housing And Urban Development For Community Development Block Grant Program
Planning and Economic Development Committee; May 26, 2009 – CV: 5-0
Ways and Means Committee; May 27, 2009 – CV: 11-0

17. Tucciarello & LaFountain 09-0159 Approving Submission Of 2009 Annual Action Plan For Housing And Community Development In Suburban Monroe County And Grant Submission To U.S. Department Of Housing And Urban Development
Planning and Economic Development Committee; May 26, 2009 – CV: 5-0
Ways and Means Committee; May 27, 2009 – CV: 11-0

18. Tucciarello, 09-0160 Adopting 2010-2015 Capital Improvement Program
Valerio, Planning and Economic Development Committee; May 26, 2009 – CV: 5-0
Barker, Recreation and Education Committee; May 26, 2009 – CV: 5-0
Colby, Public Safety Committee; May 26, 2009 – CV: 8-0
Daniele, Transportation Committee; May 27, 2009 – CV: 9-0
Cassetti, Intergovernmental Relations Committee; May 27, 2009 – CV: 6-0
Hanna & Environment and Public Works Committee; May 27, 2009 – CV: 7-0
LaFountain Human Services Committee; May 26, 2009 – CV: 7-0
Ways and Means Committee; May 27, 2009 – CV: 11-0
(For Introductory Purposes Only)
19. Tucciarello, 09-0160 Providing That Resolution (Intro. No. _____ Of 2009), Entitled "Adopting 2010-2015
Valerio, Capital Improvement Program" Be Tabled
Barker,
Colby,
Daniele,
Cassetti,
Hanna &
LaFountain
20. Tucciarello, 09-0160 Fixing Public Hearing For Adoption Of 2010 - 2015 Capital Improvement Program
Valerio, *(Public Hearing is scheduled for Tuesday, July 14, 2009 at 6:16 P.M.)*
Barker,
Colby,
Daniele,
Cassetti,
Hanna &
LaFountain
21. Barker & 09-0161 Accepting Grant From New York State Department Of Agriculture And Markets For
LaFountain Petroleum Quality Testing Program
Public Safety Committee; May 26, 2009 – CV: 8-0
Ways and Means Committee; May 27, 2009 – CV: 11-0
22. Barker & 09-0162 Authorizing Contract With Catholic Family Center For Provision Of Girls Circle
LaFountain Curriculum To Adolescent Girls In The Community
Public Safety Committee; May 26, 2009 – CV: 8-0
Ways and Means Committee; May 27, 2009 – CV: 11-0
23. Daniele, 09-0164 Authorizing Intermunicipal Agreement With City Of Rochester For Firearm
Barker & Instructor
LaFountain Intergovernmental Relations Committee; May 27, 2009 – CV: 6-0
Public Safety Committee; May 26, 2009 – CV: 8-0
Ways and Means Committee; May 27, 2009 – CV: 11-0
24. Hanna & 09-0165 Authorizing License Agreement With New York Chiropractic College For Use And
LaFountain Occupancy Of Clinic Space At Monroe Community Hospital
Human Services Committee; May 26, 2009 - CV: 7-0
Ways and Means Committee; May 27, 2009 – CV: 11-0
25. Hanna & 09-0166 Amending Resolution 215 Of 2008 To Accept Additional Funding From New York
LaFountain State Department Of Health For Public Health Campaign Program
Human Services Committee; May 26, 2009 - CV: 7-0
Ways and Means Committee; May 27, 2009 – CV: 11-0
26. Hanna & 09-0167 Amending Resolution 238 Of 2008 To Accept Additional Funding From New York
LaFountain State Department Of Health For Tobacco Enforcement Program
Human Services Committee; May 26, 2009 - CV: 7-0
Ways and Means Committee; May 27, 2009 – CV: 11-0

27. Hanna & LaFountain 09-0168 Amending Resolution 290 Of 2008 To Accept Additional Funding From New York State Department Of Health For Primary Prevention Of Childhood Lead Poisoning Pilot Program
Human Services Committee; May 26, 2009 - CV: 7-0
Ways and Means Committee; May 27, 2009 – CV: 11-0

28. Hanna & LaFountain 09-0169 Amending Resolution 11 Of 2009 To Accept Additional Funding From New York Department Of Health For Healthy Neighborhoods Program
Human Services Committee; May 26, 2009 - CV: 7-0
Ways and Means Committee; May 27, 2009 – CV: 11-0

29. Hanna & LaFountain 09-0170 Accepting Grant From New York State Office Of Temporary And Disability Assistance For Intensive Case Services For Noncompliant Families Plan
Human Services Committee; May 26, 2009 - CV: 7-0
Ways and Means Committee; May 27, 2009 – CV: 11-0

30. Cassetti & LaFountain 09-0171 Authorizing Contracts With New York Environmental Technologies, Inc. And Royal Environmental, Inc. To Provide Hazardous Materials Management Term Services
Environment and Public Works Committee; May 27, 2009 - CV: 7-0
Ways and Means Committee; May 27, 2009 – CV: 11-0

31. Cassetti & LaFountain 09-0173 Authorizing Contract With O'Brien and Gere Engineers, Inc. For Professional Engineering Services For Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Aeration Improvements Project
Environment and Public Works Committee; May 27, 2009 - CV: 7-0
Ways and Means Committee; May 27, 2009 – CV: 11-0

32. Cassetti & LaFountain 09-0175 Authorizing Contract With Pictometry International LLC To Provide Digital Aerial Photography And Image Management Software
Environment and Public Works Committee; May 27, 2009 - CV: 7-0
Ways and Means Committee; May 27, 2009 – CV: 11-0

33. Colby & LaFountain 09-0177 Accepting Grant From Federal Highway Administration; Awarding Contract For Engineering Services With FRA Engineering, P.C. Related To Monroe County Audible-Tactile Pedestrian Signal Device Study
Transportation Committee; May 27, 2009 – CV: 9-0
Ways and Means Committee; May 27, 2009 – CV: 11-0

34. Colby & LaFountain 09-0178 Accepting Grant From Federal Highway Administration; Awarding Contract For Engineering Services With FRA Engineering, P.C. Related To Monroe County Vertical Curve Safety Study
Transportation Committee; May 27, 2009 – CV: 9-0
Ways and Means Committee; May 27, 2009 – CV: 11-0

35. Colby & LaFountain 09-0179 Authorizing Contract With Crane-Hogan Structural Systems, Inc. For Replacement Of Stottle Road Bridge At Black Creek In Town Of Chili
Transportation Committee; May 27, 2009 – CV: 9-0
Ways and Means Committee; May 27, 2009 – CV: 11-0

36. Colby, Daniele & LaFountain 09-0180 Authorizing Contract With Crane-Hogan Structural Systems Inc. For Construction Services; Authorizing Intermunicipal Agreement With Town Of Parma For Wilder Road Bridge At Salmon Creek Project In Town Of Parma
Transportation Committee; May 27, 2009 – CV: 9-0
Intergovernmental Relations Committee; May 27, 2009 – CV: 6-0
Ways and Means Committee; May 27, 2009 – CV: 11-0

37. Colby, Daniele & LaFountain 09-0180 br. Resolution Authorizing The Issuance Of \$682,000 Bonds Of The County Of Monroe, New York, To Finance The cost Of The Rehabilitation Of Wilder Road Bridge Over Salmon Creek (BIN 3317810), In and For Said County, And Superseding The Bond Resolution Adopted On December 9, 2008 (Resolution No. 326 Of 2008)

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| 38. | LaFountain & Barker | 09-0181 | Authorizing Sale Of County Owned Tax Foreclosure Property In Town Of Gates
Ways and Means Committee; May 27, 2009 – CV: 11-0 |
| 39. | LaFountain & Barker | 09-0182 | Mortgage Tax Distribution
Ways and Means Committee; May 27, 2009 – CV: 11-0 |
| 40. | LaFountain & Barker | 09-0183 | Directing The County Treasurer To Cause To Be Published And Printed In The Rochester Democrat And Chronicle The List Of Lands Charged With Unpaid Taxes, Pursuant To Chapter 441 Of The Laws of 1938, As Amended
Ways and Means Committee; May 27, 2009 – CV: 11-0 |
| 41. | Daniele, Barker & LaFountain | 09-0184 | Authorizing Intermunicipal Agreement With City Of Rochester For Downtown Patrol Services
Intergovernmental Relations Committee; May 27, 2009 – CV: 6-0
Public Safety Committee; May 26, 2009 – CV: 8-0
Ways and Means Committee; May 27, 2009 – CV: 10-1 |

Matter of Urgency

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| 42. | Hanna & Yolevich | 09-0219 | Confirming Nominations For Young Citizen Of The Year Award And Willie Lightfoot Youth Advocate Of The Year Award
Matter Of Urgency |
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N. Unfinished Business

O. Presentation of Plaque – The Honorable Douglas B. Dobson

P. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, July 14, 2009 at 6:00 P.M.

